

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 2, 2005

PRESENT: RICK MODESITT, PRESIDENT
GARY D. DEEM, COMMISSIONER

ABSENT: ROBERT K. TEBAY, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

The County Commission, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, approved minutes of March 17, 2005, March 24, 2005, March 31, 2004 and April 4, 2005.

At 10:15 A.M., the County Commission met with Ann Conageski, Mark Abbott, Steve Brodskey and Jim McCloud from the City of Parkersburg, to discuss a housing consortium. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby EXECUTE a HOUSING CONSORTIUM COOPERATION AGREEMENT by and between the City of Parkersburg, and the County Commission of Wood County. The EXECUTION of the aforementioned HOUSING CONSORTIUM COOPERATION AGREEMENT does hereby ALLOW the City of Parkersburg to make Application to the United States Department of Housing and Urban Development (HUD) for funding in the amount of five hundred forty-five thousand three hundred twelve dollars and 00/100ths cents (\$545,312.00) for the continued participation in the HOME Investment Partnership Program under Title II of the National Affordable Housing Act of 1990 for the fiscal year 2005/2006. The aforementioned amount would allow both the City of Parkersburg and the County Commission of Wood County to provide safe, decent and

affordable housing for their low and moderate low constituencies. The County Commission of Wood County did hereby EXECUTE the aforementioned HOUSING CONSORTIUM COOPERATION AGREEMENT on behalf of Wood County. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a public hearing in regard to the Petition for Annexation by Minor Boundary Adjustment by the City of Vienna for property owned by James Weigle. Attorney David Underwood represented the City of Vienna. Mr. Underwood presented proof of publication of the hearing and proof that the notice was posted at not less than five public places. There were no people opposing this Petition. The County Commission, upon a motion made by Rick Modesitt seconded by Gary D. Deem and passed, approved said annexation. A copy of the Order is attached to these minutes. Also in attendance were Paul Thornton, Bob Marshall, Craig Metz and David Nohe from the City of Vienna.

At 10:45 A.M., the County Commission met with Sue Patalano and Mary Maxwell from the ARC Lifesaver Program and Mark King, Deputy Sheriff. Ms. Maxwell explained how this program works; this program helps people with history of wandering due to an illness; there are wrist transmitters and receiving devices that will be housed in the Sheriff's Office. More discussion took place. A copy of the handout Ms. Maxwell discussed is attached to these minutes. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) be CONTRIBUTED to The ARC for Tech Link, a Project Lifesaver. The aforementioned CONTRIBUTION is to be taken from the Special Projects fund. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the amount of five hundred dollars and 00/100ths cents (\$500.00) be CONTRIBUTED to the P.S. Project Recovery and Support Network, Inc. The aforementioned CONTRIBUTION is to be taken from the Special Projects fund. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the amount of one thousand dollars and 00/100ths cents (\$1,000.00) be CONTRIBUTED to the American Legion Post 15 State Baseball Tournament. The aforementioned CONTRIBUTION is to be taken from the Special Projects fund. An Order was prepared regarding this matter.

The 11:15 A.M. appointment with Jerry Martin to discuss Lubeck Public Service District was cancelled by Mr. Martin.

The 11:30 A.M. appointment with Ginny Conley, Prosecuting Attorney to discuss future office space and a Laser Fiche Computer/Scan Station and software was cancelled by Ms. Conley's office.

Duane E. Jones, Mapping Coordinator with the Wood County Central Telecommunications Center, presented to the County Commission of Wood County, a New Road Name Request Form from Clair A. Snyder III to name the road that provides access to residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Clair A. Snyder III, along with resident Everett S. Munday, Jr., requested the road be named WINDHAVEN LANE. The road to be known as WINDHAVEN LANE is located off Route 892 to River Hill, .6 mile on the right in Lubeck Taxing District, Tax Map 120, Parcel Number 001B0000. The request by Clair A.

Snyder III is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Clair A. Snyder III, and the approval from the Wood County Central Telecommunications Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gray D. Deem, and passed, does hereby ORDER that the aforementioned road be named WINDHAVEN LANE. The County Commission does further ORDER, that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

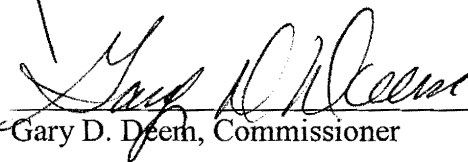
Having no further scheduled appointments or further business to attend to, the County Commission adjourned.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Gary D. Deem, Commissioner

To listen to this meeting, please refer to Tape #487.

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Wood County Commission Meeting
Held May 2, 2005

Please Print

1.	Steve Brodsky
2.	Ann Conagieski
3.	Mark Abbott
4.	Jim McClelland
5.	Mary Maxwell (Project Lifesaver)
6.	Sue Patalano
7.	Paul Thornton City of Vienna
8.	Bob Marshall - City of Vienna
9.	DAVID UNDERWOOD "
10.	CRAIL METL " "
11.	DAVID C. Nohr " "
12.	MARK KING (FOR PROJECT LIFESAVER)
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COPY

IN THE COUNTY COMMISSION
OF WOOD COUNTY, WEST VIRGINIA

In Re: Petition for Annexation
By Minor Boundary Adjustment
City of Vienna, a municipal corporation

ORDER

This 2nd day of May, 2005, came the City of Vienna, a municipal corporation, the Petitioner herein, by David G. Underwood, its attorney, for hearing upon the Petition for Annexation by minor boundary adjustment heretofore filed and scheduled for hearing this day.

WHEREUPON, Counsel for the Petitioner tendered unto the Commission and asked leave to file the Affidavit of Publication evidencing the publishing of the Notice of Hearing as required by West Virginia Code 8-6-5(e), as amended, which Affidavit is hereby deemed proper in all respects and is hereby ORDERED FILED; and

WHEREUPON, Counsel for the Petitioner tendered unto the Commission and asked leave to file the Affidavit of Duane Fluty, attesting to the posting of Notice of Hearing within the area proposed to be annexed, which Affidavit, being deemed proper in all respects is hereby ORDERED FILED; and

WHEREUPON, the Commission having reviewed the Petition and the exhibit attached thereto and upon further consideration of the evidence presented and the representations of counsel for the Petitioner, the Commission does hereby make the following Findings of Facts, to-wit:

1. The Notice of Hearing as required by West Virginia Code 8-6-5(e), as amended, has been properly published according to law and has been prominently posted at not less than five (5) public places within the area proposed to be annexed.
2. The area proposed to be annexed is contiguous to the corporate limits of the Petitioner.
3. No persons have appeared this day in opposition to the Petition.
4. The area proposed to be annexed consists of approximately 36.825 acres and is owned, in fee simple, by James Weigle.
5. No persons reside within or otherwise use or occupy the area sought to be annexed; the intended use is a residential subdivision.

6. An accurate map showing the area of sought to be annexed is attached to the Petition and is made a part of the record herein.
7. The area sought to be annexed is wholly within the County of Wood and no other municipality has made application to annex the same.
8. The proposed annexation is in the best interest of the County of Wood as a whole.
9. Each and every statement and allegation contained in the Petition is hereby found to be accurate and truthful.

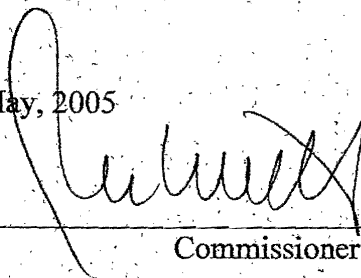
ACCORDINGLY, and based upon the Findings of Fact herein above set forth, it is duly

CONCLUDED that —

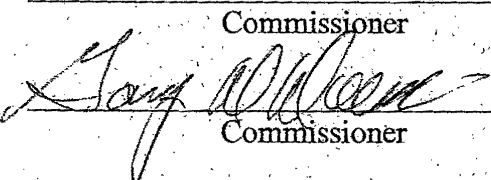
1. The area proposed to be annexed is hereby deemed a proper subject for annexation by minor boundary adjustment by the Petitioner in accordance with West Virginia Code 8-6-1, et seq., as amended, in all respects.
2. All requirements as to publication and posting have been fully and lawfully satisfied.
3. The best interest of the Petitioner and the County of Wood shall be better served by granting the relief prayed for in the Petition.

ACCORDINGLY, it is hereby ORDERED that the area described in the Petition and further described in the map attached to this Order is, and the same is hereby annexed by minor boundary adjustment and incorporated into the corporate limits of the Petitioner. Petitioner shall pay all costs of these proceedings.

Enter this 2nd day of May, 2005



Commissioner

Commissioner


Commissioner

Get Involved

learn - volunteer - donate - join

TechLink is a membership organization, open to all who wish to participate. If you would like to be a member, or just receive our mailings, please complete the following information and return it to: The Arc of Wood County, Inc., 521 Market Street, #17, Parkersburg, WV 26101 or e-mail at suep@wirefire.com or call 304-422-3151 ext 107 for more information

(check all that apply)

Information about you or those you represent:

- I am a:
- ☐ Person with a disability
 - ☐ Family member/friend
 - ☐ Service provider
 - ☐ Business community representative
 - ☐ Advocate

Do you or someone you represent have a disability in the area of:

- | | |
|--|---------------------------------------|
| <input type="checkbox"/> Seeing | <input type="checkbox"/> Reaching |
| <input type="checkbox"/> Speaking | <input type="checkbox"/> Walking |
| <input type="checkbox"/> Hearing | <input type="checkbox"/> Neurological |
| <input type="checkbox"/> Psychological | <input type="checkbox"/> Learning |
| <input type="checkbox"/> Behavioral | |
| <input type="checkbox"/> Other _____ | |

I would like more information on the following:

- ☐ Programs & Services offered
- ☐ Volunteer Opportunities
- ☐ Estate Planning/Endowment
- ☐ Donating Goods or Services

- ☐ I want to make a contribution in the amount of \$ _____
- ☐ I want to volunteer for Techlink.
- ☐ I only want to be added to Techlinks' mailing lists

Name _____

Address _____

City _____

State, Zip _____

Phone _____



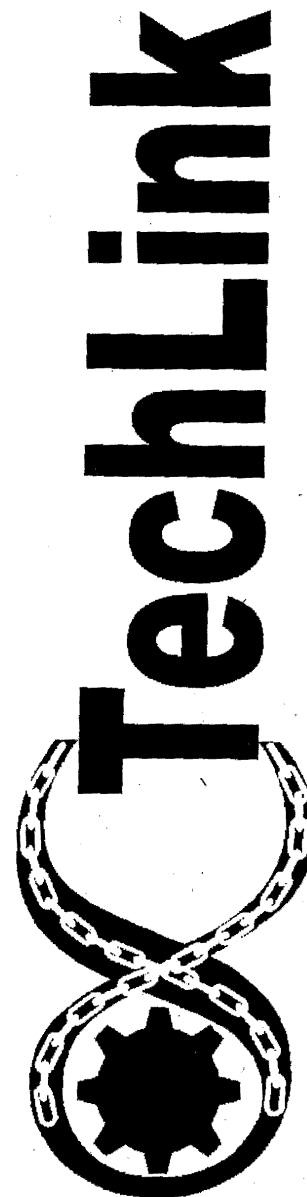
Wood County Chapter
521 Market St.
Dils Center, Box 17
Parkersburg, WV 26101
(304) 422-3151X107
suep@wirefire.com

Sue Patalano

Director of Program Services

Improving the Lives of Citizens with Intellectual and Developmental Disabilities and Their Families

Arc of Wood County
Market Street, Box 17
Parkersburg, WV 26101



Tools for Independent Living

The Arc

If you believe in the possibilities,
support the work of The Arc.

**Your support through membership
enables The Arc to:**

- offer guidance to those who need help and those who want help
- monitor national progress made in education, employment, community living, recreation and healthcare
- make the public aware of the needs, rights and abilities of people with mental retardation
- encourage progressive legislation
- develop and promote effective programs and services
- educate the public on precautions that can be taken to prevent mental retardation, including Fetal Alcohol Syndrome and alcohol-related birth defects.



Seeing the Possibilities Not the Disabilities

**YES! I want to become a member of
the Arc of Wood County..**

_____ **\$25.00 Family Membership
or Friend**

_____ **\$50.00 Patron**

_____ **\$200.00 Corporate**

_____ **Please send me information**

_____ **Enclosed is my special
donation check for \$ _____**

NAME: _____

ADDRESS: _____

CITY: _____

STATE: _____ **ZIP:** _____

PHONE: _____

Please make check payable to :

The Arc of Wood County

_____ **My check is enclosed**

_____ **Please bill me**

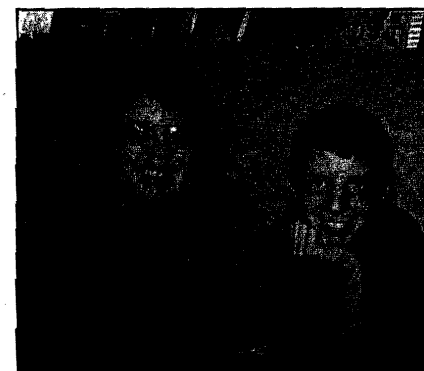


A member of the United Way
of the Mid Ohio Valley &
Vienna United Appeal

Make a difference, join us

The Arc

Wood County Chapter



**The Arc is a nationwide
organization of and for
children and adults with
mental retardation and
related disabilities and
their families.**

The Arc of Wood County, Inc.

Dils Center, Box 17

521 Market Street Parkersburg WV 26101



Project Lifesaver

"We Bring Loved Ones Home"



Project Lifesaver is a program in development for Wood County that assists families and caregivers of individuals with Autism, Down syndrome, Traumatic Brain Injuries (TBI) and other disabilities, and Alzheimer's and related diseases. Individuals with these disabilities tend to wander away and become confused or lost.

Before Project Lifesaver, the only option available to locate these individuals was to conduct an extensive, costly, and potential lengthy search that often involved hundreds of personnel from local law enforcement agencies, fire departments and rescue squads. These searches could take up to several days or even weeks.

The Project Lifesaver program, however, relies on proven tracking technology, combined with specially trained search and rescue teams, to return wandering adults and children to their loved ones. Lifesaver clients wear a wristband that emits a silent tracking signal. When caregivers notify their local law enforcement and public safety organizations that a loved one is missing, a team responds to the area and starts searching with state-of-the-art tracking equipment. Utilizing this technology, search times have been reduced from hours and days to minutes. In over 1000 searches nationwide, recoveries average less than 30 minutes.

With the implementation of Project Lifesaver, Wood County will be proactive rather than reactive. We can give caregivers peace of mind and reassurance. We will save time, save manpower, save money and most of all—save lives.

How Project Lifesaver Works

- Project Lifesaver relies on proven radio technology and specially trained search and rescue teams.
- Clients who are enrolled in the Project Lifesaver program wear a personalized wristband 24 hours a day that emits an assigned radio frequency tracking signal. A one-ounce battery-operated radio wrist transmitter emits an automatic tracking signal every second and can be tracked on the ground or in the air over several miles. It can also be tracked in up to 15 feet of water and underground.
- The battery must be replaced every 30 days and costs approximately \$8.
- When caregivers notify the local Project Lifesaver agency that the person is missing, a search and rescue team responds to the wanderer's area and starts searching with the mobile locator tracking system.
- Search times have been reduced from hours and days to just minutes (average recovery: 22 minutes).
- Project Lifesaver teams are specially trained, not only in search and rescue and the use of the electronic tracking equipment, but also in the methods necessary to communicate with a person who has Alzheimer's disease, mental retardation, or related disorders. Locating the individual is only part of the mission — understanding their disability and how that can potentially impact their safe return is also imperative.

For More Information Contact
The Arc of Wood County • 304-422-3151, ext. 107

Project Lifesaver was established in April 1999 as an initiative of the 43rd Virginia Search and Rescue Company of the Chesapeake, Virginia Sheriff's Office and is built on the work of the Stokes County (NC) Mountain Rescue program which pioneered the use of special equipment and procedures to locate lost and wandering patients with mental disorders.



April 29, 2005

To Whom It May Concern:

SW Resources, Inc. is delighted to support the ARC of Wood County in their initiative to develop the Life Saver Program in Wood County.

Both the ARC and SW Resources work daily with individuals with disabilities who often wander away or lose their sense of direction. This becomes a living nightmare until they are found.

Project Life Saver will help eliminate long and unfruitful searches, while giving loved ones and providers a feeling of security.

I urge you to give every consideration to the ARC's request to help fund this worthwhile project.

Thank you in advance for supporting this project, but most of all thank you for remembering, "all people are special to those who love them and different only to those who misunderstand them."

With regards,

A handwritten signature in cursive script that reads 'Sammy Burdette'.

Sammy Burdette
VP of Development/Rehabilitation

A BUSINESS BUILT ON SOCIAL RESPONSIBILITY

SW Resources • 1007 Mary Street • Parkersburg, WV 26101
Phone: 304.428.6644 • Fax: 304.485.9019

A United Way Agency
Accredited by the Commission on Accreditation of Rehabilitation Facilities

www.wvalz.org

800 481 2717

West Virginia Chapter
1111 Lee Street, East
Charleston, WV 25301
304 343 2717 p
304 343 2723 f

Mid Ohio Valley Regional Office
508 A Columbia Avenue
Williamstown, WV 26187
304 375 4700 p
304 375 3948 f

Morgantown Regional Office
1299 Pineview Drive, Suite 3
Morgantown, WV 26505
304 599 1159 p
304 599 6473 f

alzheimer's  association

April 28, 2005

Sue Patalano
ARC of Wood County
521 Market Street #17
Parkersburg, WV 26101

Dear Ms. Patalano,

The Alzheimer's Association, West Virginia Chapter supports the implementation of Project Lifesaver in Wood County West Virginia.

Our Chapter serves all 55 counties in West Virginia and six counties in eastern Ohio. Currently there are 47,000 individuals in the West Virginia Chapter territory with Alzheimer's disease and approximately 1817 of those live in Wood County. With the aging baby boomers, these numbers will triple by mid century. Sixty percent of those with Alzheimer's disease will wander. One of the common symptoms of Alzheimer's is that the individual loses their orientation, loses their ability to recognize familiar places and familiar faces. Over and over we hear stories of individuals with Alzheimer's disease who have wandered away and the end result is very often a sad one.

Our Association supports the Safe Return Program which involves a national database system to locate missing cognitively impaired adults, but it's effectiveness is limited when an individual wanders into a rural area, a forest, etc. Combined with Project Lifesaver, the two programs would greatly enhance the efforts to keep wandering cognitively impaired adults safe.

We would be happy to work with Wood County officials to provide Safe Return training to all law enforcement officials as well as paramedics, and other emergency workers. We commend the ARC for their participation in those most needed effort.

Please do not hesitate to contact us if we may be of assistance.

Sincerely,



Melissa Gandee
Regional Director

the compassion to care, the leadership to conquer



FaithLink

A Faith In Action Ministry

April 27, 2005

Dear ARC of Wood County,

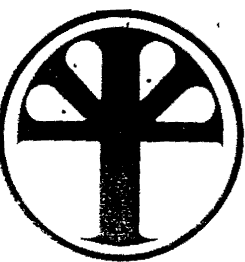
I am very pleased to write this letter of support for Project Lifesaver. FaithLink is an interfaith volunteer caregiver program which serves elderly, disabled, and chronically ill members of Wood County, allowing them to remain independent in their own homes for as long as possible. Since the majority of those we serve are elderly ladies who live alone, I believe our Care Receivers would benefit tremendously from this program.

There are many illnesses which may cause an individual to become disoriented and confused, and I would love to see Project Lifesaver available to all who could benefit. The peace of mind this project would give to the families of those who need it alone would make it very worthwhile besides the obvious benefits of possibly saving lives. I commend you for bringing such a lifesaving tool to our community. Thank you.

Sincerely,

Laura Tracewell

FaithLink Program Coordinator



Wood County Society

Serving Children & Adults With Disabilities

April 27, 2005

Christina Smith
Arc of Wood County
521 Market St. Box 17
Parkersburg, WV

Dear Christina,

As Executive Director of Wood County Society, serving children and adults with disabilities, I am writing this letter in support of "Project Lifesaver."

In Wood County caregivers and consumers can finally feel relieved with this new program in place. Through tracking technology many of our consumers may be monitored or located within in minutes of disappearance. We can also feel confident with trained staff in place to respond to emergency situations.

Wood County feels the title "Project Lifesaver" says it all.

Sincerely,

Jane Stephens
Executive Director
Wood County Society

Dils Center
521 Market Street, Box 19
Parkersburg, WV 26101

Phone: 304-422-7243
ext. 109
Fax: 304-422-1025

Email: woodcosoc@juno.com
www.woodcountysociety.com

A United Way Agency.



Volunteer Action Center

Ms. Christina Smith, Executive Director
The Arc of Wood County
521 Market Street
Parkersburg, WV 26101

April 27, 2005

Dear Christina,

I am excited about the possibility of Project Lifesaver coming to the Mid-Ohio Valley. The work that the Arc and TechLink have done to identify the need and then, convene parties interested in collaboration, has certainly built a foundation for a very successful operation.

Please do not hesitate to let us know where we can be of assistance at any stage of this project. As the information and referral center for Wood and Wirt County, we are well aware of the impact that Project Lifesaver will have in the Mid-Ohio Valley.

I applaud you for the hard work and focused dedication your agency has provided to the community. I have no doubt that Project Lifesaver will be a godsend to numerous families and senior living facilities.

Sincerely,

Jennifer Keup
Executive Director

WOOD COUNTY SHERIFF'S OFFICE

K.D. MERRITT SHERIFF AND TREASURER

328 SECOND ST.

PARKERSBURG, WV 26101

PHONE 304-424-1834

FAX 304-424-1832

April 27, 2005

To Whom It May Concern;

The Wood County Sheriff's Office, in cooperation with The ARC of Wood County and their TechLink Project, is implementing Project Lifesaver to serve the Wood County area. We will be training Deputies in the use of proven technology, to locate individuals that participate in the program, who become lost.

Funding for this project is being sought by the ARC of Wood County. Any assistance you can provide will help make this possible.

Thank You.

Capt. Mark E. King

Captain Mark E. King,

Project Liaison for the Wood County Sheriff's Office

The Arc
Sue Patalano, Program Director
Wood County Chapter
521 Market Street
Dils Center, Box 17
Parkersburg, WV 26101

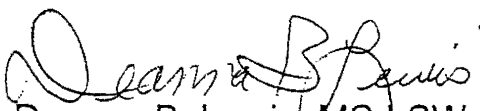
Dear Ms. Patalano:

This is a letter of support as you ask for funding for the "Project Lifesaver" program. I had the privilege of being in the meeting when you presented it to the community leaders last month. The representatives from the Washington County Sheriff's Department were very excited about having the equipment in their county and recommended it very highly.

I am very excited about the prospect of our community having the capability of finding an individual who may become lost due to several different circumstances. Here at the Center for Aging, we serve the Medicare population. I can envision lots of scenarios that could be served very well from the equipment that you would be able to obtain and put in the hands of the members of the law enforcement, rescue workers, and fire departments.

I applaud you for taking this initiative and encourage you to go forward. If the Center for Aging can be of any further assistance, please give us a call.

Sincerely,


Deanna B. Lewis, MS LSW
Health Educator